

## Bernalillo County Youth Sports Commission

**Minutes**  
**2:30 pm, April 4, 2016**

**Nusenda Credit Union**  
**4100 Pan American Highway NE**  
**Albuquerque**

<b>Commission Members Present</b>	<b>Commission Members Absent</b>	<b>Others Attending</b>
Bob Cleavall, Chair	Jim Summer	John Barney
Jim Tilley, Vice Chair	Steve Ciepiela	Debbie Jo Almager
Dan Serrano	Pete Mora	
Camilla Serrano	Mike Foote	
Joe Powdrell	Dustin Berg	
Charlotte Rode	Tracy Pargin	
	John Dufay	
Cristin Chavez- Smith	Rick Campbell	
Lawrence MacErnie	Kevin Cooper	
Rick Espinosa		
Ron Lucero		

**1. Call to order at 2:35 pm.**

**2. Introductions:**

Bob Cleavall introduced a new member of the BCYSC, Mr. Joe Powdrell. All members present briefly introduced themselves. Welcome Joe. Bob briefly explained the mission of the Commission, gave some background and explained the existing sub committees that we will discuss again later in this meeting and that each member would participate in at least one of the sub committees.

At this time, Bob got everyone up to speed on the progress of SB137 (concussion bill) and that it will go into effect July 1 2016. Bob also provided the latest on the Sports Organization Certification document that is moving to an agenda item with the County Commission. Jim Tilley advised he would send every one the latest version of the document.

**3. Community Health committee report: Bob Cleavall for Dr. Rick Campbell, Chair**

Rick and his committee have been working on reaching out to the sports organizations that did not respond to the survey. It is important we get all these organizations on board not

only with this survey but for us to get a data base with these organizations. The survey with a heavy emphasis on health is surveying the directors and leaders of the sports organizations within the County on policies and procedures in several areas and on several issues.

#### **4. Presentation by John Barney and Cristin Chavez-Smith on Facilities:**

John and Cristin discussed their plans for the County and City on fields, pools, facilities and the overall plans and recommendations for a multi-plan complex. The important piece is to identify key regional facilities and the stakeholders as well as to develop a list of priorities. Cristin highlighted the Cities fields, pools and facilities as follows:

- 1) Softball Fields –Los Altos 4 fields, Bullhead 4 fields, Barelvas 3 fields, Tingley 2 fields and Vietnam Vets 2 fields
- 2) Multi use fields and parks- Balloon Fiesta, Arroyo del Oso, Ventana Ranch, Mariposa, CNN, Bullhead etc
- 3) Tennis Complex's- Jerry Cline Tennis Center, Sierra Vista Complex, Ventana Ranch Tennis Complex and the Sierra Vista Complex
- 4) Regional Aquatic Facilities\_ West Mesa Aquatic Center (largest pool) other indoor and outdoor city pools
- 5) Little League Complex's- 12 Little Leagues throughout the City

John highlighted the County's recreational facilities as follows:

- 1) Tom Tenorio Park- 60 acres with 20 acres developed. Has 3 softball fields, sand volleyball courts and a radio controlled vehicle track. John did say this park usage is primarily for adults.
- 2) Mesa Del Sol- 600 acres, 40 acres developed including fields and amphitheater
- 3) Little League Complex's- 6 Little leagues throughout the County
- 4) Other including pools

#### **5. Discussion on Facilities needs and priorities:**

Some key questions were brought up including, what kind of regional facilities do we have and we will need in the future? What are examples facilities that we could look at from other places in the country? And who are our partners for these facilities?

The BCYSC members were asked to list and discuss the facilities needs we have in our community. Facilities and sports that were discussed and that our work group could prioritized were, track and field, Indoor basketball courts, wrestling, and aquatics. It was important that our priorities could be on the same as the City and Counties.

#### **6. Committee Discussions:**

In an effort to focus on one priority at a time in relation to fields and facilities the committee voted to create the Multi Use Indoor Sports Complex Committee. It was believed that taking on one important initiative at time would be more useful and productive. Jim Tilley was asked to take the lead to do this. He gladly accepted. At the same time, the BCYSC voted to disband the Current Facilities Committee. Also discussed was the Finance Committee chaired by Camilla Serrano. At this time it is important to link that group to this facilities project. Bob had brought up on his recent trips to Texas and Arizona how many of these communities were able to fiancé and get things accomplished related to sports facilities.

Both Jim and Camilla will send out e-mails verifying and adding BCYSC members to their committees. Please do engage with one of the subcommittees.

**7. Adjournment:**

The meeting was adjourned at 4; 35

**8. Next Meeting:**

Bob advised we are meeting the first Monday every other month at this facility. The next meeting would then be on June 6 2016.

Minutes prepared by Bob Cleavall 4/28/16